December 30, 2019 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on December 30, 2019 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman John H. Jackson, Commissioner Mike McGinley, Commissioner Tom Rice and their Assistant Cindy Decker.

Updates on County Projects:

Road Supervisor Scott Jones and Road Secretary Jamie Flynn joined the meeting. Scott stated that there really wasn't anything to report other than they have been continuing to plow snow.

The following Road Department Report was submitted and scanned into the minutes:

BEAVERHEAD COUNTY ROAD WORK
December 22nd to December 28th, 2019
Dillon, Lima and Wisdom Areas

DILLON AREA

- Plowed snow on the following roads: Scenic Byway, Highway 324, Medicine Lodge, Lemhi Pass, local roads including the courthouse parking lot and at the museum.
- Equipment set up.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Plowed snow on the South valley Road.
- Snow ridges on the South Valley Road.
- Road checked Lima and Dell area roads.
- Equipment service and repair.

WISDOM AREA

- Plowed snowing on the following roads: Skinner Meadows, Miner Lake, Warm Springs, Little Lake Creek, Big Swamp Creek, Big Lake Creek, Lower North Fork, Upper North Fork
- Shop maintenance.
- Moved equipment.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the December 16, 2019 meeting were read and the following motion was made:

MOTION: Commissioner Rice moved and Commissioner McGinley seconded that the minutes of the December 16, 2019 meeting be approved. A verbal vote was taken and the motion carried unanimously.

Appointments to Various County Boards
Airport Board
There are 3 three-year terms expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that TJ Reynolds (replacing Kyle Hardin) be appointed to the Airport Board with his term expiring December 31, 2022. Also, that Ron Gutzmer and Tom Helle be *reappointed* to the Airport Board with their terms to expire December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Big Hole River Conservation Development Standards Review Board

There is 1 three-year term expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Justin Stanchfield be reappointed to the Big Hole River Conservation Development Standards Review Board with his term to expire on December 31, 2022.

Cemetery Board

There is 1 three-year term expiring this year. One position remains VACANT since 2014.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Patti Odasz be *reappointed* to the Cemetery Board with her term to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

County Representative to City Planning Board

There were no letters of interest for this vacant position.

Fair Board

There are 3 three-year terms expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Pete Hansen and Tyler Tintzman be reappointed to the Fair Board with their terms to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Livestock Protective Committee

There is 1 two-year term expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Dean Peterson be reappointed to the Livestock Protective Committee with his term to expire on December 31, 2021. A verbal vote was taken and the motion carried unanimously.

Museum Board

There are 3 three-year terms expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Lee Graves and Aggie Helle be reappointed to the Museum Board with their terms to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

A letter of resignation was received from May Beth Breen and a letter of interest was received from John Breen to replace her.

MOTION: Commissioner Rice moved and Commissioner McGinley seconded that John Breen be appointed to the Museum Board with his term to expire December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Planning Board

There were 4 two-year terms expiring this year. County Planner Rob Macioroski gave his recommendations.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Larry Volkening, Kristen Bailey, Kelly Rowe and Vana Taylor be reappointed to the Planning Board with their terms to expire on December 31, 2021. A verbal vote was taken and the motion carried unanimously.

Solid Waste

There are 2 three-year terms expiring this year.

MOTION: Commissioner moved and Commissioner seconded that Mike McGinley and Darrell Miller be reappointed to the Solid Waste Board with their terms to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Tax Appeal Board

There is 1 three-year term expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Vince Husted be reappointed to the Tax Appeal Board with his term to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Weed Control Board

There are 3 three-year terms expiring this year.

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Paul Hansen, Harris Wheat and Ed Coon be reappointed to the Weed Control Board with their terms to expire on December 31, 2022. A verbal vote was taken and the motion carried unanimously.

Recess

At 12:00 noon, Chairman Jackson recessed the meeting. At 1:30 p.m., Chairman Jackson reconvened the meeting with Commissioner Mcginley, Commissioner Rice and their Assistant Cindy Decker present.

Unfinished Business/Other Topics of Discussion:

Routine matters occupied the attention of the Board for the remainder of the day.

Payment of Invoices:

The Commissioners reviewed and approved invoices for a total of $271,366.75, beginning with check #203668 and ending with check #203777. The Invoice Payment Schedule is located in the Financial Administrator's Office.

Public Comments on Subjects Under County Jurisdiction:

There were no public comments.

Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Attest: P Reynolds
Clerk of the Board

Approved: John A Jackson
Chairman of the Board